



Power of Attorney for the administration of an estate

I, the undersigned heiress/heir

Name
Inger Elisabeth Mathiassen
Residence address
Toftevej 22, DK-7700 Thisted

hereby gives a Power of Attorney to

Name
Ib Mathiassen
Residence address
Toftevej 22, DK-7700 Thisted

to represent me anytime at the administration of the estate of

Name
Ole Mathiassen
Residence address
Mølby 17, DK-6400 Sønderborg
Civil registration No.
180570-0439
Died on
March 1, 1999

which means that whatever he decides or declares in my place will have the same legal effect as if it had been decided or declared by myself.

This enables him (please strike any irrelevant sentence)

- (1) to make a petition to have the estate distributed for private administration/ accept the debt on behalf of his wife
- (2) to sign for receipts of the assets of the estate
- (3) to sign and approve the statement of the assets and liabilities as per the day of death
- (4) to make decisions about sale, mortgaging or distribution of belongings to the estate to the heirs

- (5) to sign deeds, mortgage deeds or any kind of registration documents
- (6) to sign for receipts of bank accounts and securities belonging to the estate
- (7) to accept and sign for the inheritance to which I am entitled
- (8) to sign and approve the winding up of the estate
- (9) to pass on the Power of Attorney to a third person

Residence address	Date
Thisted	07/03-00
Signature of heiress/heir	

In case the Power of Attorney is made in another country or it is required at registration, the signatures of two persons with good knowledge of the Danish language or a Danish representative shall witness the signature:

We hereby declare that the signature is true, that the date is correct and that the undersigned is of age:

Name	Name
Occupation	Occupation
Residence address	Residence address
Date	Date
Signature	Signature



Fotokopiens rigtighed bekræftes.
We certify this to be a true copy.

Retten i Thisted, den 24.8. 1999
The Court of Thisted, August 8, 1999

(Notary)

Notar N.H. Wulff, dfm.



(Seal of the Judge, the
Court of Thisted)